



## **AGENDA NOTICE**

**Village Board Meeting**  
**Thursday, September 10th, 2020 @ 7:00 p.m.**

Notice is hereby given that there will be a Meeting of the Village Board on the above date and time at the Village Hall, 755 Fellows Rd; Genoa City, Wisconsin 53128

**Bill Antti-Village President**

**Cheri Borowiec-Trustee**  
**Alan Cornue-Trustee**

**Duane Gallo-Trustee**  
**Paul Jargstorf-Trustee**

**Pamela Larson-Trustee**  
**Phil Traskaski-Trustee**

### **AGENDA**

1. Call to Order/Roll Call/Pledge of Allegiance
2. Citizen's Comments
3. Consent Agenda:
  - Approval of Payment of Bills
  - Approval of Clerk/Treasurer's Report
  - Approval of Minutes: Reg. Mtg. August 13<sup>th</sup>
  - Approval of Operator's License: NONE (PD Approved)
4. Unfinished Business: NONE
5. New Business:
  - a. Presentation by Ehlers, Inc regarding the Village Capital Improvement Projects and bonding options.
  - b. Discussion and possible action regarding Village Trick or Treat Event and hours for 2020.
6. Ordinance and Resolution Updates: NONE
7. Attorney Report: Linda Gray
8. Standing Committee Reports

<ol style="list-style-type: none"><li>a. Finance</li><li>b. Human Resource</li><li>c. Parks &amp; Recreation</li><li>d. Community Relations and Communications</li></ol>	<ol style="list-style-type: none"><li>e. Public Safety and Licensing</li><li>f. Economic Development and Zoning</li><li>g. Public Works</li></ol>
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9. Village President Report
10. Adjourn into closed session in accordance with Wisconsin Statue 19.85(1)
  - a. (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding hiring of Full-time Officer for the Police Department.
11. Reconvene into Open Session
  - a. Consideration and possible action on recommendations for matters discussed in Closed Session by the Village Board.
12. Adjournment